

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, September 2, 2010
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

2:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of August 5, 2010 (attachment)
4. Executive Session to review and discuss commercial and financial information provided in confidence by Storrs Center Alliance, in accordance with CGS Section 1-200 (6), 1-210(b)(5)(B)
5. Director's Report
6. Appointment of Patrick Carino to the Finance and Administration Committee (attachment)
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration (June 30, 2010 Financials (attached))
 - Membership Development
 - Nominating
 - Planning and Design
9. Communications (attachments via e-mail)
10. Other
11. Adjourn